

FILED  
MICHELLE REYNOLDS  
COUNTY/DISTRICT CLERK  
SOMERVELL COUNTY TEXAS

SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER

SPECIAL CALLED MEETING  
6:00 PM

TUESDAY, MAY 24, 2016  
HOSPITAL BOARD ROOM  
1021 HOLDEN STREET  
GLEN ROSE, TEXAS 76043

2016 MAY 20 PM 3:20

DEPUTY

BY     KF    

**POSTED**

DATE 5/20/16  
     A.M. 3:20 P.M.

BY Michelle Reynolds  
    KF     Deputy

AGENDA

- I. Call to Order
- II. Record of Attendance
- III. Hear report and if necessary take action on Financial Statements and Independent Auditor's Report from Condley and Company for Fiscal Year Ended 9-30-2015
- IV. Discuss and if necessary take action on proposal from Interbank to restructure and renew existing loans
- V. Adjourn

Mina Douglas

Mina Douglas  
Secretary of the Board

**THIS BUILDING IS WHEELCHAIR ACCESSIBLE, ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)**